



## *MINUTES*

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, November 16, 2017

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Facilities and Operations Conference Room.

West Campus

Santa Barbara City College

721 Cliff Drive

1. Call to order

Jack Ostrander, Chair, called the meeting to order.

Members present:

Jack Ostrander, Business Organization

Bernice James, Community-at-Large

Alan Smith, Tax Payers Association

Members absent:

Luiz Esparza, Community-at-Large

Dr. David Doner, Support Organization

Joshua Villanueva, Student Representative

Others present:

Lyndsay Maas, Vice President Business Services

Rob Morales, Interim Facilities Director

Amanda Jacobs, Marketing Communications Specialist

Gina DeTolve, Senior Project Manager, Lundgren Management,

Luz Reyes-Martin, Executive Director of Public Affairs and Communications

2. Tour of West Campus Classroom and Office Space – Hard hats were not needed.

Vice President Maas requested that the tour take place at the end of the meeting. Committee members concurred.

3. Public comments - None

4. Minutes of February 16, 2017 (Att. 1)

Motion by Bernice James, second by Alan Smith. Motion passes to approve the minutes.

5. Measure V Bond Fund (Att. 2)

Vice President Maas noted that the formal name of this new building will be West Campus Center (WCC) instead of West Campus Classroom and Office Building.

Vice President Maas reported that the Measure V money had all been spent. They are waiting

for some outstanding bills, and the next report will show zero balances.

#### 6. Project Status Report

Vice President Maas reported that the project is in the final stages of construction. Interior finishes are currently being completed, the exterior site work is underway, and final landscaping, lighting and site details are in progress.

Mr. Ostrander asked Ms. Maas the two questions that are asked at the end of each meeting:

- a. Has all monies been spent appropriately from Measure V? Response: yes
- b. Was any money spent on academic salaries? Response: only as they pertain to Measure V projects.

The Committee then took a tour of the building, and Mr. Ostrander adjourned the meeting after the tour.

#### 7. Next meeting February 15, 2018